

MINUTES OF THE REGULAR MEETING, WEDNESDAY, SEPTEMBER 20, 2017

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session September 20, 2017 at 5:30 pm at the District's Office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Billy Tyus, Jim Gresham, Rob Jacobsen, and Phil Cochran (arrived while the meeting was in progress). Also present were Kent Newton, Executive Director/CFO; Steve Nightingale, Director of Compliance; J.D. Malone, Director of Maintenance; Christy Luka, Administrative Coordinator; and Ed Flynn, General Counsel for the District. The audience included Kevin Hannel from the Farnsworth Group; Kevin Myers from Chastain and Associates; and Hope Wheeler from CliftonLarsonAllen; and staff member Marla Durst.

Mr. Smallwood called the meeting to order and led the Pledge of Allegiance.

Hope Wheeler from CliftonLarsonAllen presented and reviewed the 2016-2017 audit results.

- 12880** Mr. Gresham moved that the items on the Consent Agenda including payroll and checks including travel expense reimbursements as submitted; the 2016-2017 Audit Report and Resolution R17-05 – Surplus Property; be accepted, approved, set, and issued; that the President, Clerk, and Executive Director be authorized and directed to take all actions required to execute the items on the consent agenda. Motion seconded by Mr. Tyus. Trustees Tyus, Gresham, Smallwood, and Jacobsen voted Aye and the motion passed.

Mr. Newton reviewed the Executive Director's report that was included in the packet. Mr. Newton announced this month's five year anniversaries are Russell Hazelwonder, Christy Luka, and J.D. Malone. Mr. Miller will not be present due to family illness. The Pool Credit Program was discussed and all present Trustees were in agreement that a resolution to cease issuing pool credits be prepared for next month's meeting. Mr. Newton presented two new logo designs with the Board. Mr. Jacobsen suggested researching trademark protection. Mr. Newton attended a meeting with the City of Decatur Finance Staff with discussion and review of Tate & Lyle billing.

Mr. Malone presented the Engineering Director's Report included in the packet. Coatings in the Primary Clarifier #5 are complete. New anchors and brackets for the odor control cover needs replaced. Contractors are coating #6 this week. Spring Creek pipe and bridge is completed at this time until new clamps come in. The Roofing Project on the Digesters is complete.

Mr. Malone reviewed the Maintenance Report included in the packet. 1,246 work orders were completed last month. Mr. Malone recognized John Mitsdarffer and Casey Rankin for completing their 100 day probationary period. They have proved that they are a great asset to the Sanitary District. Operations and Mr. Malone worked together at the Wyckles Sludge Storage Facility to get ready for land application. The sludge has been tested and is 6 ½% solids. This will have to be thinned to be able to be land applied. Aumann Auction will be out this week to look over the surplus property items for auction. Mr. Malone recognized the hard work of Operations and the Maintenance staff during the coatings project.

Mr. Nightingale presented the Technical Director's Report by reviewing the Operations and Pretreatment Report included in the packet. Mr. Nightingale provided a status report for the nickel site specific water quality standard. The meeting for this was cancelled and rescheduled for September 21st. The November 30th deadline is quickly approaching. Mr. Nightingale is planning to have everything ready for this deadline. Application begins October 2nd. Mr. Nightingale recognized Christy Luka for her assistance is getting all the notification letters out in a timely manner. All required forms were sent out and awaiting a response from the Spring Creek sanitary overflow incident.

There was no Attorney Report

12881 Mr. Tyus moved that the Sanitary District of Decatur approve pretreatment permit no. 385 for ADM – James R Randall Research Center, for the maximum allowed duration of 5-years and direct District staff to execute the permit immediately. Motion seconded by Mr. Gresham. Mr. Jacobsen abstained from vote. Motion carried unanimously.

12882 Mr. Gresham moved that the Sanitary District of Decatur enter into a Professional Services Agreement amendment with Clark-Dietz Engineers increasing the not to exceed amount by \$3,585.00 to \$67,625.00; and that the President and Clerk be authorized and directed to approve said change order. Motion seconded by Mr. Jacobsen. Motion carried unanimously.

Mr. Cochran arrived at the meeting

12883 Mr. Jacobsen moved that the Sanitary District of Decatur enter into a contract with SAK Construction, the lowest responsive responsible bidder, for the 2017 SE36 inch Sewer Rehabilitation project, in the unit price contract amount of \$1,169,575.00, contingent upon IEPA funds being made available; and that the President and Clerk be authorized and directed to approve said change order. Motion seconded by Mr. Tyus. Motion carried unanimously.

There were no Public Comments or Trustee Comments.

12884 Mr. Jacobsen moved that the board go into closed session for the purpose of discussing matters that are statutory exceptions to the requirements of the Open Meetings Act as outlined in: Sec 2c – 11, Litigation. Motion seconded by Mr. Cochran. Motion carried unanimously.

12885 Mr. Jacobsen moved that the board adjourn. Motion seconded by Mr. Cochran. Motion carried unanimously.

The board adjourned at 7:45pm.

Clerk